

**COMMONWEALTH OF KENTUCKY
COURT OF JUSTICE
AND
THE GRANT COUNTY FISCAL COURT
PROJECT DEVELOPMENT BOARD**

DECEMBER 13, 2007 AT 9:00 A.M.

PRESENT: DARRELL LINK, STEVE BATES, STEVE HOWE, TIM GRAVISS, TOM JONES, DANNY RHOADES, KEN SMITH, AND KENNY DAVIS.

ABSENT: DICK AUSTIN, ED CROCKETT, AND SHIRLEY WILSON.

MEETING CALLED TO ORDER BY DARRELL LINK.

1ST ORDER OF BUSINESS: TO APPROVE THE MINUTES FROM THE NOVEMBER 8TH, 2007 MEETING. MOTION MADE BY STEVE BATES, 2ND BY STEVE HOWE. MOTION CARRIED.

2ND ORDER OF BUSINESS: TO PAY INVOICES TO THE FOLLOWING:

1ST- CODELL \$28,910.63—POST BID ADJUSTMENT

2ND –JRA \$104,447.65-POST BID ADJUSTMENT

3RD –JRA \$ 19, 781.18- ADDITIONAL SERVICES

4TH –TP MECHANICAL \$ 57,831.75-SERVICES

5TH –LYNN IMAGING \$ 1,228.50-REPRODUCTIONS

TOTAL AMOUNT OF \$212, 199.71, MOTION MADE BY STEVE HOWE, 2ND STEVE BATES. MOTION CARRIED.

3RD ORDER OF BUSINESS: MOTION WAS MADE TO ALLOW THE EXECUTIVE COMMITTEE TO AUTHORIZE THE PAYMENT OF THE UTILILTY BILL AT THE JOB SITE IF NECESSARY. MADE BY STEVE BATES, 2ND STEVE HOWE. MOTION CARRIED.

4TH ORDER OF BUSINESS: MOTION TO ADJOURN BY STEVE HOWE, 2ND STEVE BATES. MOTION CARRIED.

ANNOUNCEMENT OF NEXT MEETING: JANUARY 10, 2008.